

**CC&R Review Committee Meeting Agenda**  
**July 13, 2020**  
**6:30 pm**  
**Virtual Open Meeting via Zoom**

- A. Call to Order, Welcome, and Review of Open Meeting Rules; set future meeting dates
- B. Review and Discussions related to Article X, Cedar Pass Ranch Homeowners' Association
  - 1) Review applicable sections of Utah Community Associations Act (if any).
  - 2) Determine if the sections appear to be compliant with the above Act.
    - i. If deemed to be compliant, move to item 3.
    - ii. If deemed to be non-compliant, draft suggested changes for legal compliance on motions to be submitted to the Board.
  - 3) Committee review of survey results and other questions on the above sections for possible changes and review of Committee observations
    - i. Discussion among committee members
    - ii. Review relevant codes and enforcement resources.
  - 4) Discussion regarding compliance with HOA mission statement.
- C. Open comments from HOA members present per Open Meeting Rules of Order
- D. Motions and votes as required to approve proposed new language for recommendation to the Board for consideration and approval by HOA voting membership
- E. Closing statements from Committee
- F. Adjourn